

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, June 21, 2012**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1      [12-0858](#)      Report on payment of principal and interest for outstanding District bonds due on June 1, 2012  
                 Attachments:    [DS 2012-06 reports att.pdf](#)

**Procurement Committee****Report**

- 2      [12-0860](#)      Report on Advertisement of Request for Proposal 12-RFP-25 Farm Management Support Services, estimated cost \$186,000.00, Account 101-68000-601170, Requisition 1338962
- 3      [12-0862](#)      Report of bid opening of Tuesday, June 12, 2012
- 4      [12-0863](#)      Report of bid opening of Tuesday, June 5, 2012
- 5      [12-0874](#)      Report on rejection of bids for Contract 12-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$65,000.00.
- 6      [12-0876](#)      Report on rejection of bids for Contract 08-170-3D, Office Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, estimated cost \$605,000.00
- 7      [12-0885](#)      Report on advertisement of Request for Proposal 12-RFP-26 Pharmacy Benefits Management Services, for a three-year period, effective January 1, 2013 to December 31, 2015, Account 101-25000-601250

**Authorization**

- 8      [12-0869](#)      Authorization to amend Board Order of June 7, 2012, regarding issue purchase order and enter into an agreement with Autodesk Inc. for the renewal of the Constructware online program and consulting support, Agenda Item No. 22, File No. 12-0813
- 9      [12-0875](#)      Authorization to amend Board Order of June 7, 2012, regarding Authority to advertise Contract 12-107-11 services for Odorous Gaseous Analysis, estimated cost \$75,000.00, Account 101-16000-612490, Requisition 1342220, Agenda Item No. 17, File No. 12-0845

**Authority to Advertise**

- 10     [12-0877](#)      Authority to advertise Contract 12-828-11 Furnishing, Delivering, and Installing 80kVA Uninterruptible Power Supply at the Calumet Water Reclamation Plant, estimated cost \$90,000.00, Account 101-68000-612650, Requisition 1342570
- 11     [12-0893](#)      Authority to advertise Contract 12-827-11 Repair and Refurbishing of Variable Frequency Drives at Various Locations, estimated cost \$215,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1333507, 1333848, 1338195, 1339255, and 1339267
- 12     [12-0894](#)      Authority to advertise Contract 12-703-21 Furnish and Deliver a Gas Detection System to the Hanover Park Water Reclamation Plant, estimated cost \$70,000.00, Account 201-50000-645780, Requisition 1335452
- 13     [12-0900](#)      Authority to advertise Contract 12-652-11 Furnishing and Delivering Manhole Frames and Covers to Various Service Areas, estimated cost \$90,022.00, Accounts 101-67000/68000/69000-623300, Requisitions 1339939, 1343696 and 1343709
- 14     [12-0910](#)      Authority to advertise Contract 12-196-1P Furnish, Deliver and Install One Digital Wide Format Reprographic System with Three Year Maintenance Service, Main Office Building Annex, estimated cost \$51,000.00, Accounts 101-50000-612990 and 634990, Requisition 1342910 *(As Revised)*

**Issue Purchase Order**

- 15     [12-0872](#)      Issue purchase order for Contract 12-632-11, Furnish and Deliver Sodium Hypochlorite to Various Locations, to K. A. Steel Chemicals, Inc. in an amount not to exceed \$1,166,892.40, Account 101-67000, 68000, 69000-623560, Requisitions 1335010, 1333496, 1332592, 1331726, 1329582, and 1334750
- 16     [12-0880](#)      Issue purchase order and enter into an agreement with Hach Company, for a Preventative Maintenance Plan at Various Locations, in an amount not to exceed \$26,550.00, Account 101-16000-612970, Requisition 1342216

- 17     [12-0889](#)     Issue a purchase order and enter into an agreement with Tetra Tech EM, Inc., for professional services in connection with environmental site investigations of MWRDGC-owned land in an amount not to exceed \$375,000.00, Account 101-66000-601170, Requisition 1340325
- 18     [12-0905](#)     Issue purchase order and enter into an agreement with Dr. Charles "Steve" Melching, to Evaluate the Allocation of Discretionary Diversion from Lake Michigan, in an amount not to exceed \$169,000.00, Account 101-16000-601170, 201-50000-601170, Requisition 1344325

**Award Contract**

- 19     [12-0864](#)     Authority to award Contract 12-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Addison Building Materials Company Inc., in an amount not to exceed \$101,703.77, and Group B to Nak-Man Corporation, in an amount not to exceed \$59,456.00, Account 101-20000-623030
- 20     [12-0871](#)     Authority to award Contract 12-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$454,540.00, Account 101-68000-612600, Requisition 1334302
- 21     [12-0873](#)     Authority to award Contract 12-017-11, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A and B, to Evergreen Supply Company, for a total amount not to exceed \$137,236.53, and Group C to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$5,572.68, Account 101-20000-623070
- 22     [12-0899](#)     Authority to award Contract 12-924-11, Furnish, Deliver and Install Fire Detection System at the Westchester Pumping Station, to MG Electric Service Company, Inc., in an amount not to exceed \$33,700.00, Account 101-69000-612780, Requisition 1334540

**Increase Purchase Order/Change Order**

- 23     [12-0882](#)     Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Bldg., Prelim. Tanks, Imhoff Tanks & Elevator Improvements, Diffuser Plates & Trailer Replacement, SSA, LASMA, to IHC Construction Companies, LLC, in an amount of \$138,000.00, from an amount of \$23,277,241.77, to an amount not to exceed \$23,415,241.77, Accounts 401-50000-645750 and 645780, Purchase Order 5001198

**Attachments:**     [CO 07-168-3P.PDF](#)

- 24      [12-0884](#)      Authority to decrease Contract 08-RFP-27, Legal Services for Workers' Compensation Defense, to Dennis Noble & Associates, P.C. in an amount of \$1,670.31 from an amount of \$255,000.00 to an amount not to exceed \$253,329.69; to Scopelitis, Garvin, Light, Hanson & Feary, P.C. in an amount of \$11,606.34, from an amount of \$170,000.00 to an amount not to exceed \$158,393.66; and to Neuson Law, P.C. in an amount of \$10,268.62 from an amount of \$60,000.00 to an amount not to exceed \$49,731.38, Account 101-30000-601170, Purchase Orders 3056303, 3056302, and 3056304  
**Attachments:**      [08-RFP-27 Change Order Logs.PDF](#)
- 25      [12-0886](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, CWRP, to F.H. Paschen/S.N. Nielsen/IHC Construction, Joint Venture, in an amount of \$12,352.50, from an amount of \$233,903,973.01, to an amount not to exceed \$233,916,325.51, Account 401-50000-645650, Purchase Order 5000954  
**Attachments:**      [CO 07-220-3P.PDF](#)
- 26      [12-0887](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building, Rehabilitation of P&B House & Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$38,357.92, from an amount of \$31,279,764.81 to an amount not to exceed \$31,318,122.73, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961  
**Attachments:**      [CO 01-198-AD.pdf](#)
- 27      [12-0888](#)      Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, SWRP, to Sollitt/Sachi/Alworth JV in an amount of \$6,264.00, from an amount of \$33,253,918.00, to an amount not to exceed \$33,247,654.00, Account 401-50000-645650, Purchase Order 5001182  
**Attachments:**      [CO 08-171-3P.PDF](#)
- 28      [12-0897](#)      Authority to increase purchase order and amend the agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in the case of the *United States of America and State of Illinois v. Metropolitan Water Reclamation District of Greater Chicago*; Civil Action No. 1:11-cv-08859 in an amount of \$100,000.00, from an amount of \$1,800,000.00, to an amount not to exceed \$1,900,000.00, Account 101-30000-601170, Purchase Order 3045395  
**Attachments:**      [6.21.12 B&D PO Increase.pdf](#)
- 29      [12-0902](#)      Authority to increase Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP, HPWRP and Bartlett P.S., to IHC Construction Companies, L.L.C. in an amount of \$91,866.50, from an amount of \$14,174,691.96, to an amount not to exceed \$14,266,558.46, Accounts 401-50000-645750 and 645780, Purchase Order 5001225  
**Attachments:**      [CO 08-865-3P.PDF](#)

- 30     [12-0907](#)     Authority to decrease Contract 11-925-21 Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to Midwest Service Center, LLC, in an amount of \$13,018.35 from an amount of \$312,950.00 to an amount not to exceed \$299,931.65, Account 201-50000-645750, Purchase Order 5001302
- 31     [12-0908](#)     Authority to increase Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group A, to Brandenburg Industrial Service Co., in an amount of \$115,500.00 from an amount of \$1,048,308.00, to an amount not to exceed \$1,163,808.00, Account 901-30000-667220, Purchase Order 5001253

## Engineering Committee

### Report

- 32     [12-0892](#)     Report on change orders authorized and approved by the Director of Engineering during the month of May 2012
- Attachments:**     [Attachment 1 \(Report on Change Orders\) 0001.pdf](#)  
                                 [Attachment 2 \(paragraph update\) 0001.pdf](#)

## Judiciary Committee

### Authorization

- 33     [12-0867](#)     Authority to settle *Harvey Montgomery v. Melvin Mendez and the Metropolitan Water Reclamation District of Greater Chicago*, 12 L 2473, relating to the March 17, 2011 vehicle accident with employee Melvin Mendez, Account 901-30000-667220
- 34     [12-0868](#)     Authority to settle the Workers' Compensation claim of Dennis Riordan vs. MWRDGC, Case No. 10 WC 21080, Illinois Workers' Compensation Commission (IWCC), in the sum of \$60,000.00, Account 901-30000-601090
- 35     [12-0909](#)     Authorization to Settle Claims of Robinette Demolition, Inc. and Future Environmental, Inc. under Contract 09-439-11, "Demolition of the Former Torco Terminal on District Main Channel" in the amount of \$115,000.00 (*As Revised*)

## Maintenance & Operations Committee

### Reports

- 36     [12-0861](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2012.
- Attachments:**     [Change orders for May 2012.pdf](#)

## **Pension, Human Resources & Civil Service Committee**

### **Report**

- 37      [12-0906](#)      Report on the 2011 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

### **Additional Agenda Items**

- 38      [12-0935](#)      Authority to award Contract 12-611-11

(The above items were submitted after the agenda packet distribution)

### **Adjournment**